

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, October 22, 2013, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Jeffrey Clark and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Julie Donoghue, Deputy Attorney General, Janis Dillard, Robert Howatt, Kathleen Makowski, Deputy Attorney General and Octavia Woodard.

2. Chair Winslow announced item number three will be heard as item number eight on the Regular Agenda. Also, there may be a possible executive session.
3. Chair Winslow commented he had the pleasure of being with John Farber and Pamela Knotts at the OPSI annual meeting in Raleigh, NC. There was a panel discussion on Demand Response and how timely it is with PJM's efforts. Also, he reported on his attendance at the RGGI Annual Meeting in Hartford, CT. He commented on Chairman O'Mara's excellent job of running the Annual Meeting as President of RGGI.

Chair Winslow mentioned Commissioner Lester, Conaway, and Clark attended a strategic meeting in New York at MACRUC 2013 Commissioner's only summit. Commissioner Conaway commented there were many ideas exchanged and Commissioner Lester added that Delaware has the same issues as other states.

4. Commissioner Conaway motioned to adopt the meeting minutes from the October 8, 2013 meeting but amended them to state Chair Winslow was not present as he was attending an OPSI meeting in Raleigh, NC; Chair Winslow seconded the motion; the motion carried unanimously.

5. CONSENT AGENDA ITEMS:

Commissioner Clark moved to adopt the following Consent Agenda items.

- a. COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED SEPTEMBER 25, 2013) – PSC DOCKET NO. 13-76-09

Commission to consider Staff Memorandum, and proposed Order No. 8471.

- b. IN THE MATTER OF THE APPLICATION OF WINDSTREAM COMMUNICATIONS, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE INTRASTATE LONG DISTANCE TELECOMMUNICATIONS SERVICES TO THE PUBLIC WITHIN THE STATE OF DELAWARE (FILED JULY 1, 2013) – PSC DOCKET NO. 13-278
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Commission to consider Application, Staff Memorandum, and proposed Order No. 8454.

- c. IN THE MATTER OF THE APPLICATION OF ENERGY.ME MIDWEST LLC D/B/A ENERGY.ME FOR A CERTIFICATION TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED JULY 30, 2013) – PSC DOCKET NO. 13-316
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Commission to consider Application, Staff Memorandum, and proposed Order No. 8472.

Commissioner Lester seconded the motion; the motion carried unanimously.

6. REGULAR AGENDA ITEMS:

- a. IN THE MATTER OF REVISION TO THE RULES OF PRACTICE AND PROCEDURE OF THE DELAWARE PUBLIC SERVICE COMMISSION (FILED JANUARY 6, 1999; RE-OPENED OCTOBER 9, 2012) - PSC REGULATION DOCKET NO. 99-9
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Kathleen Makowski, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Lester and seconded by Commissioner Conaway to adopt Order No. 8473; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

- b. IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR A CHANGE IN NATURAL GAS BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED DECEMBER 7, 2012) – PSC DOCKET 12-546
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James McC Geddes, Esquire, appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire, appeared on behalf of Delmarva Power & Light Company.

David Stevenson appeared on behalf of the Caesar Rodney Institute.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8465; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

- c. IN THE MATTER OF THE TARIFF BY ARTESIAN WATER COMPANY, INC. FOR AUTHORITY TO IMPLEMENT TARIFF REVISIONS IN REGARD TO TAMPERING OF SERVICE (FILED JUNE 10, 2013) – PSC DOCKET NO. 13-225T
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James McC Geddes, Esquire, and Dr. Vincent Ikwuagwu appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

John J. Schreppler, Esquire, appeared on behalf of Artesian Wastewater Management, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Clark to adopt Order No. 8468; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

- d. IN THE MATTER OF THE APPLICATION OF SLAUGHTER BEACH WATER COMPANY FOR AN INCREASE IN WATER BASE RATES (FILED SEPTEMBER 18, 2013) – PSC DOCKET NO. 13-364
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Kathleen Makowski, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8474; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

- e. IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF THE ISSUANCE OF COMMON STOCK (FILED SEPTEMBER 24, 2013) – PSC DOCKET NO. 13-370

Kathleen Makowski, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

William Denman appeared on behalf of Chesapeake Utilities Corporation.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8470; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

- f. IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF ITS PROPOSED FORWARD LOOKING RATE PLAN (FILED OCTOBER 2, 2013) – PSC DOCKET NO. 13-384

James McC Geddes, Esquire, appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Clark to adopt Order No. 8467; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

- g. IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED MARCH 22, 2013) – PSC DOCKET NO. 13-115

James McC Geddes, Esquire, appeared on behalf of Staff.

Regina Iorii, Esquire, and David Bonar appeared on behalf of the Division of the Public Advocate.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

David Stevenson appeared on behalf of the Caesar Rodney Institute.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to deny Order No. 8475; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

7. DIRECTOR'S COMMENTS:

Robert Howatt announced there will be an evidentiary hearing regarding i.g. Burton vs. Blue Bird Corporation on October 30, 2013 at 10:00 a.m. He mentioned our next commission meeting will be held on November 5, 2013 and a Cybersecurity presentation will be held during our next meeting.

John Farber provided Staff with a report on workshops concerning provision of services for Grid-Integrated Electric Vehicles. He, also, updated Staff and the Commissioners on the status of settlement discussions in FERC Docket No. ER13-607 recovery of MAPP abandonment costs and Docket No. ER12-2708 recovery of PATH abandonment costs.

A motion was made by Commissioner Clark at 2:53 p.m. to move into Executive Session and seconded by Commissioner Conaway; the motion carried unanimously.

The public meeting reconvened at 3:10 p.m.

The Commission, after having an Executive Session to discuss negotiations regarding pending litigation, gave staff authority to settle FERC Docket No. ER13-607 and Docket No. ER12-2708 cases in accordance with Mr. Farber's recommendations.

Lastly, Kathleen Makowski announced two changes that will streamline our process and time efficiency for Staff: 1.) meeting minutes need only record who is present and action agreed upon. 2.) The agenda format will no longer include the "blurb" only the caption of the matter scheduled to be heard. Jo Donoghue, also, explained that the DAGs are available for assistance to Commissioners.

A verbatim transcript was made of the proceeding.

There was no further business and the meeting adjourned at approximately 3:30 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley
Secretary